



Companies House
— for the record —

AR01 (ef)

Annual Return



XRM60HZW

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Company Name: **24-7 SYSTEMS LTD**

Company Number: **04643001**

Date of this return: **21/01/2010**

SIC codes: **7134**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17/18 RIVERSIDE HOUSE,
LOWER SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS11 8BB**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**
Surname: **DADSON**
Former names:
Service Address: **BELL FARM HOUSE
COOLING STREET
CLIFFE
KENT
UNITED KINGDOM
ME3 7UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-10-29** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **DEMETRIOU**
Former names:
Service Address: **FLAT 2 43 KILWORTH AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 2DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-01-09** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FOWLER**

Former names:

Service Address: **CHASE VIEW LONDON ROAD
BASILDON
ESSEX
UNITED KINGDOM
SS16 4PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1955-09-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAS FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 21/01/2010

Name: **RICHARD DADSON**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 21/01/2010

Name: **ANDREW DEMETRIOU**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 21/01/2010

Name: **PETER FOWLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.